

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

SPECIAL MEETING MINUTES

Monday, May 6, 2024

CALL TO ORDER AND ROLL CALL

Mayor Potter called the meeting to order at 4:30 p.m.

Roll call: Councilmembers Jeff Baron, Alissandra Dramov, Karen Ferlito, Mayor Pro Tempore Bobby Richards, and Mayor Dave Potter were present.

PUBLIC APPEARANCES

None

CONSENT AGENDA

A member of the public requested that item #4 be pulled from consent.

Motion by Mayor Pro Tem Richards to approve Consent Agenda items #1, 2, 3, 5, 6, 7, and 8, seconded by Councilmember Baron, and approved 5-0-0 by the following roll call vote:

AYES: Councilmembers Baron, Dramov, Ferlito, Richards, and Mayor Potter

NOES: None

ABSENT: None

ABSTAIN: None

Item 1 - March 26, 28, and April 1, 2024, Special Meeting Minutes, and April 2, 2024 Regular Meeting Minutes

Item 2 - March 2024 Monthly Reports

Item 3 - March 2024 Check Register Summary

Item 5 - Resolution 2024-032 authorizing a refund of a Track One Design Study referral to Planning Commission fee in the amount of \$1,338.75 to Lewis Builders

Item 6 - Resolution 2024-033 amending Agreement #PBD-Harris-40-23-24 with Harris & Associates for contract planning support, to increase the not to exceed amount by \$14,000 from \$60,000 to \$74,000, and extending the duration of the contract to May 30th, 2024

Item 7 - Resolution 2024-034 confirming Councilmember appointments to the Community Human Services Board and Tor House Foundation

Item 8 - Resolution No. 2024-031 granting an appeal by Krista Ostoich, Esq., on Behalf of James and Marion Melani, to overturn the January 24, 2024 decision of the Planning Commission to deny the after-the-fact rebuilding of a non-conforming structure that was torn down and rebuilt with the same non-conforming setbacks for the subject property is located at Carmelo Street 4 southwest of 2nd Avenue in the Single-Family Residential (R-1) District. APN: 010-124-024-000.

ITEMS PULLED FROM CONSENT

Item 4 - Resolution 2024-030 Authorizing the City Administrator to Execute Amendment No. 3 to a Professional Services Agreement with Traffic Patterns, LLC for a not-to-exceed amount of Sixty-Five Thousand Dollars (\$65,000.00) and extending the term through June 30, 2025 for recruitment consulting services - Pulled from Consent Agenda

A member of the public pulled the item from consent. City Administrator Chip Rerig gave an overview of the item.

Public Comment:
Dale Byrne

Motion by Councilmember Baron to approve Resolution 2024-030, seconded by Mayor Pro Tem Richards, and approved 5-0-0-0 by the following roll call vote:
AYES: Councilmembers Baron, Dramov, Ferlito, Richards, and Mayor Potter
NOES: None
ABSENT: None
ABSTAIN: None

CLOSED SESSION

City Attorney Pierik read the closed session titles. Mayor Potter invited public comment on the closed session items and after receiving none, Council moved into closed session.

- A.** CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6: Agency Designated Representatives: Assistant City Administrator Brandon Swanson, Senior HR Analyst Marisa Bermudez, and Police Chief Paul Tomasi
Employee Organization: Carmel Fire Ambulance Association
- B.** CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6: Agency Designated Representatives: Assistant City Administrator Brandon Swanson, Senior HR Analyst Marisa Bermudez, Katy Suttorp (Burke, Williams & Sorensen)
Employee Organization: General Employees Unit, an Affiliated Unit of LiUNA
- C.** CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Initiation of litigation pursuant to Government Code Section 54956.9 (d)(4): One potential case

ADJOURNMENT

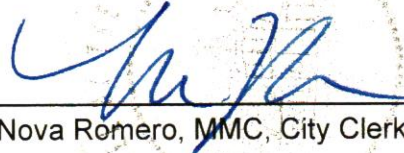
Council adjourned into closed session at 4:36 p.m.

APPROVED:



Dave Potter, Mayor

ATTEST:



Nova Romero, MMC, City Clerk